FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

1997

DOCUMENT # F95000000757 (3)

HONEYWELL DMC SERVICES, INC.

Note: PAZA NONE-PRET PAZA NONE-PRET PAZA NONE-PRET PAZA NONE-PRET PAZA NONE-PRET PAZA NONE-PRET PAZA	Principal Plac	ce of Business	Mailing Address					
Prince pail Flace of Business 2a, Mailing Address 4. FEI Number Address 5c, April 4, etc. 5c,	HONEYWELL I	PLAZA	HONEYWELL PLAZA PO BOX 524					
Suite, April R. etc.						1		leport
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28	and the continues of the	tie				& Floation Compaign Financing		
Zep			<u> </u>				President 1	
25		Country		Countr	y			•====
THE PRENTICE-HALL CORPORATION SYSTEM, INC. 1201 HAYS STREET SUITE 105 TALLAHASSEE FL 32301 58 69 60 712 Description of the processors of Sections 607 0502 and 607 1508. Florida Statutes. The above-named composation submits this statement for the purpose of changing its registered agent or both, in the State of Fordia, Such change was authorized by the corporation submits this statement for the purpose of changing its registered agent or both, in the State of Fordia, Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent or both, in the State of Fordia, Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent or both, in the State of Fordia, Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent or both, in the State of Fordia, Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent or both, in the State of Fordia, Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent or both, in the State of Fordia, Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent or both, in the State of Fordia, Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent or both, and the appointment as registered agent or both, and the appointment as registered agent or both, and the appointment as registered agent and the appointment as registered agent or both, and the appointment as registered agent or both and the appointment as registered agent or both,	24	25	29	30		Florida Statutes	Yes No	
1201 HAYS STREET SUTE 105 S					-1	10. Name and Address of New Reg	jistered Agent	·
SUITE 105 TALLAHASSEE FL 32301 83 44 City FL 85 Zip Code 11. Pursuant to thic provisions of Sections 607,0502 and 607 1508. Florida Statutes, the aboven-named corporation submits this statement for the purpose of changing its registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent and familiar with, and accept the obligations of, Section 607,0505, Florida Statutes SIGNATURE SIGNATURE SIGNATURE QUIGLEY, MICHAEL J. SIGNATURE QUIGLEY, MICHAEL J. SIR ADMIRAL'S WAY CHELSEA MA 02150 CITIENT PURPOSE SIX ADMIRAL'S WAY CHELSEA MA 02150 DELETE 21 THILE QUIGLEY, SIZP CHELSEA MA 02150 DELETE 21 THILE Change Addition Addition Six ADMIRAL'S WAY CHELSEA MA 02150 CITIENT PURPOSE SIX ADMIRAL'S WAY CHELSEA MA 02150 DELETE SIX ADMIRAL'S WAY CHELSEA MA 02150 Change Addition Addition Change Addition Change Addition Change Addition Change Addition Addition Change Change Change Change Change Change Change Change Chan			on System, Inc.	8	1 Name			
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THE STREET ADDRESS ST	IAL	LAHASSEE FL 32301		["	1			
15. Present 16 the provisions of Sections 607 0509 and 607 1509 Riorida Statutes, the above-named corporation submits this statement for the purpose of changing lite registered or displaced agent, or both, in the State of Fordia, Such change was authorized by the corporation's board of disclors. I hereby accept the appointment as registered agent, or both in the State of Fordia, Such change was authorized by the corporation's board of disclors. I hereby accept the appointment as registered agent, and accept the obligations of, Section 607 0505, Florida Statutes. SIGNATURE SIGNATURE 2. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. INTEL P QUIGLEY, MICHAEL J. SIX ADMIRAL'S WAY CHELSEA MA 02150 CHELSEA MA 02150 LACITY ST. 7P WALTER, SUSAN SIX ADMIRAL'S WAY CHELSEA MA 02150 DELETE 11 TITLE QUELAND, SIGURD JR. HOREWELL PLAZA MINNEAPOUS MN 55440 VPD QUELATE TITLE VPD QUELET 13 TITLE QC Change Addition Addition Addition Addition STREET ADDRESS CITY ST. 7P TITLE VPD QUELATA Addition Addition STREET ADDRESS CITY ST. 7P TITLE VPD QUELATE STREET ADDRESS CITY ST. 7P Addition Addition Addition STREET ADDRESS CITY ST. 7P TITLE VPD QUELATE STREET ADDRESS CITY ST. 7P Addition				84	4 City		EI 85 Zip	Code
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CITY-ST-ZIP MINNEAPOLIS MN 55440 64 CITY-ST-ZIP 14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the			ed with this filing does not aug			ad in Section 119.07(3Vi). Florida Statutes	s. I further certify that	t the
information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; the arm are officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if planged, or on an attachment with an address.	mformati Lam an i	ion indicated on this annual report or officer or director of the compration	supplemental annual report is or the receiver or trustee empo	true and acc wered to exe	curate and the	at my signature shall have the same lega	l effect as if made ur	nder oath; that

SIGNATURE

GNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

16/97 612/951-0488

FILED

May 08 1997 8:00am

Secretary of State

HONEYWELL DMC SERVICES INC.

Directors

J. Kevin Gilligan Susan E. Knight S. Ueland, Jr.

Officers

Michael J. Quigley*
J. Kevin Gilligan
Paula R. Johnson
Sigurd Ueland, Jr.
Susan E. Knight

President Vice President Vice President Clerk/Secretary Treasurer

Addresses:

Honeywell Plaza P.O. Box 524

Minneapolis, MN 55440-0524

*Honeywell DMC Services Inc. Six Admiral's Way Chelsea, MA 02150